

**A. CALL TO ORDER:**

Mayor Hing called the meeting to order at 7:05 pm.

**B. SALUTE TO THE FLAG:**

Mayor Hing led the council, staff, and audience in the Pledge of Allegiance.

**C. OPENING PRAYER:**

Mayor Hing led the council, staff and audience in the Opening Prayer.

**D. ROLL CALL:**

***Council Present:*** Mayor Hing, Vice Mayor Lopez Councilmember Gutierrez, Councilmember Heglie, Councilmember Tomerlin

***Absent:*** Councilmember's Aguilar and Peralta

**E. CONSENT AGENDA:**

**1. Approval of Minutes for regular meeting: April 21, 2011.**

Mayor Hing presented the items on the Consent agenda. He asked for any questions or comments. Councilmember Heglie asked to make correction; he was not present at the April 21, 2011 meeting. Vice Mayor Lopez stated there were grammar errors and addressed staff to make corrections.

**2. Blanket Permit by Superior Substance Abuse Coalition for Fund Raising.**

**3. Street closure of Main from Lobb to Kellner for the Cinco De Mayo Celebration May 7, 2011**

**MOTION:** Councilmember Tomerlin made a motion to table the consent agenda. Councilmember Heglie seconded the motion.

**VOTE:** *The motion was approved unanimously.*

**F. COMMUNICATION:**

**Managers Report:** Mayor Hing announced that he would be conducting the meeting. Town Manager Oliver absent due to Superior Jr/Sr High School Awards Ceremony and Deputy Town Manager/Chief Digirolamo absent due to Pinal County Fallen Officer Ceremony.

Mayor Hing directed everyone to Senior Citizen Director Rebecca Brothers. Ms. Brothers presented Mayor Hing with the Mayor's for Meals Award. On behalf of the Senior Center.

**G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discuss/Approve/Reject Ordinance 110 amending Chapter 9 Health and Sanitation Article 9-1 Garbage and Trash Collection of the Town Code by Amending Section 9-1-4 (c ) therein entitled "Rates, Billing and Enforcement" Thereof and declaring an emergency.

**MOTION:** Vice Mayor Lopez made a motion to approve the 45 day billing cycle and a 3% penalty fee there after. Councilmember Tomerlin seconded the motion.

**VOTE:** *The motion was approve unanimously.*

2. Discuss/Approve/Reject selection of bid for Magma Ave Overlay.

Public Works Director Jed Lant stated that there were two bids received. Sullivan painting for \$157,000 and Cactus \$114,000. Mr. Lant commented on the rise in price of oil since the last time this had been brought to council.

Councilmember Gutierrez asked if the bid included the removal of millings. Mr. Lant stated that he could not give an accurate response to the question. He did mention that he did not want them to remove them, he wanted to keep them.

Councilmember Gutierrez asked that the millings not be stored at the cemetery.

Mr. Heglie asked for the time frame to accept the bid. Mr. Lant stated the bids were good for 90 days. Mr. Gutierrez stated that this was the same as the work done on Main St.

**MOTION:** Councilmember Heglie made a motion to approve the bid by Cactus asphalt. Councilmember Tomerlin seconded the motion.

**VOTE:** *The motion was approve unanimously.*

**H: CALL TO THE PUBLIC:**

**Elizabeth Magallanez** - Ms. Magallanez stated she had a flier for the council members for the upcoming event.

**Barbara Arriola**- Ms. Arriola thanked Mr. Heglie for letting the Tae Kwon-Do have their class at his restaurant.

**I: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to  
ARS 38-431.03 (A-1) (A-3) & (A-7)

A-1 - PERSONNEL: A-3 - LEGAL ADVICE WITH ATTORNEY:  
A-7 - LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

No executive session.

**J: COUNCIL COMMENTS:**

**Councilmember Tomerlin-** No comment.

**Councilmember Heglie-**Mr. Heglie thanked the staff and volunteers for their help with the Magma Club.

**Councilmember Gutierrez-** Mr. Gutierrez stated that it was important for staff to be working in a safe environment. He explained that it is the Council's responsibility to ensure it. It is not productive for us to put stress on our staff. He also thanked everyone who helped out with the Magma Club and he reminded everyone of the upcoming election on May 17<sup>th</sup> 2011.

**Vice Mayor Lopez-**Ms. Lopez stated dido to what Lynn said about the Magma Club. She invited everyone out to vote on May 17, 2011.

**Mayor Hing-**Thanked everyone for coming to the meeting.

**K: ADJOURNMENT:**

**MOTION:** Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Tomerlin seconded the motion.

**VOTE:** *The motion was approved unanimously and the meeting adjourned at 7:30 pm*

**TOWN OF SUPERIOR**

Regular Meeting

Thursday, May 5, 2011/7:00 PM

Superior Senior Center

360 W. Main St.

Superior, AZ 85173